

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES VIA Zoom

WEDNESDAY, JULY 29, 2020

### 1. Call to Order, Roll Call, and Establish a Quorum

Chair Butler called the meeting to order at 12:02 p.m.

**Commissioners Present:** Betsy Butler, Jean Schuldberg, Marcy Adelman, Sedalia Sanders, Ellen Schmeding, Ed Walsh

**Commissioners Absent:** Rita Saenz

**Staff:** Karol Swartzlander, Carol Sewell, Marcella Villanueva

A quorum was established.

### 2. Statement of Need for an Emergency Meeting

**TO AFFIRM THE NECESSITY OF AN EMERGENCY MEETING OF THE CCOA EXECUTIVE COMMITTEE IN ORDER TO MEET THE LEGISLATURE'S ACCELERATED TIMELINE.**

M/S/C (Adelman/Schmeding)

APPROVED

### 3. Approve Agenda

M/S/C (Adelman/Schuldberg)

**TO APPROVE THE JULY 27, 2020 EXECUTIVE COMMITTEE MEETING AGENDA.**

### 4. Public Comment

None

### 5. Ratification of Legislative Committee Recommendations

Sewell reviewed all bills.

- a. AB 1035 (Ramos) COVID-19 emergency: small businesses: immunity from civil liability.
- b. AB 1766 (Bloom) Licensed adult residential facilities and residential care facilities for the elderly: data collection: residents with a serious mental disorder.

- c. AB 2112 (Ramos) Suicide Prevention.
- d. AB 2655 (Wood) Skilled nursing facilities: deaths: reporting.
- e. AB 3216 (Kalra) Employee leave: authorization. (COVID-19).
- f. SB 1264 (Committee on Human Services) Human Services
- g. SB 1257 (Durazo) Domestic service employees: employee safety standards.
- h. SB 1259 (Hurtado) Licensed adult residential facilities and residential care facilities for the elderly: SSI/SSP recipients: report.

M/S/C (Schmeding/Adelman)

**TO RATIFY THE LEGISLATIVE ADVOCACY COMMITTEE'S RECOMMENDATIONS TO SUPPORT AB 1035, AB 1766, AB 2112, AB 2655, AB 3216, SB 1264, SB 1257, AND SB 1259.**

**APPROVED**

## **6. Possible Reconsideration**

- a. **AB 2387 (Grayson) In-Home Supportive Services: needs assessment.**  
Sewell to write a letter of opposition.

M/S/C (Schmeding/Walsh)

**FOR STAFF TO WRITE A LETTER OF OPPOSITION.**

**APPROVED**

Commissioner Sanders abstained.

## **7. Adjourn**

M/S/C (Schmeding/Adelman)

**TO ADJOURN MEETING AT 12:45 P.M.**